

THE HONORABLE ROBERT S. LASNIK

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

In re AMAZON.COM, INC. SECURITIES  
LITIGATION

Master File No. C-01-0358-L

This Document Relates To:

ALL ACTIONS.

CLASS ACTION

ORDER APPROVING PLAN OF  
ALLOCATION OF SETTLEMENT  
PROCEEDS

This matter having come before the Court on Lead Plaintiffs' motion for approval of the Plan of Allocation of net settlement proceeds in the above-captioned action; the Court having considered all papers filed and proceedings had herein and otherwise being fully informed in the premises;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

1. For purposes of this Order, the terms used herein shall have the same meanings as set forth in the Amended Stipulation of Settlement dated as of May 13, 2005 (the "Amended Stipulation").

2. Pursuant to and in full compliance with Rule 23 of the Federal Rules of Civil Procedure, this Court hereby finds and concludes that due and adequate notice was directed to all Persons and entities who are Class Members advising them of the Plan of Allocation and of their

ORDER APPROVING PLAN OF ALLOCATION  
OF SETTLEMENT PROCEEDS (C-01-0358-L)

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